124-10281-10084

## 2022 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

JFK Assassination System Identification Form

Date:

6/9/2015

Agency Information

AGENCY:

RECORD NUMBER: 124-10281-10084

RECORD SERIES:

HQ

**FBI** 

AGENCY FILE NUMBER:

CR 2-1804-7

Document Information

ORIGINATOR:

FBI

FROM:

SAC, MM

TO:

DIRECTOR, FBI

TITLE:

DATE:

08/14/1963

`PAGES:

5

SUBJECTS:

GN, BKG, ASSOC, BABUN, TEOFILO, BABUN, SANTIAGO.

ACA, BOAT, WEAPONS, SEIZED, MM

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

**CLASSIFICATION:** 

Secret

RESTRICTIONS:

1A; 4

**CURRENT STATUS:** 

Redact

DATE OF LAST REVIEW:

06/05/1998

OPENING CRITERIA:

INDEFINITE, APPROVAL OF CIA

COMMENTS:

INC LHM

Foreign - Cover UNITED STATES GO' KNMENT CIA\_ p.2 // emorandum Director, FBI (2-1804) DATE: AUG 1 4 1963 meno 6/21/69 (C) (C) (SAC, Miawi (2-347) TEOFILO BABUN, aka.
Tofe Babin, Tofe Babun

IS - CUBA SUBJECT: HEREIN IS THE CEASEL F EXCEPT WHITE SHOW The title of this case is being changed to feflect the correct name of subject, TEOFILO BABUN, as disclosed by contact with GEORGE NOBREGAS and MM who are personally acquainted with subject. Reference Bureau letter April 30, 1963. Enclosed herewith are 12 copies of a LHM dated and captioned as above. Copies of the LHM are being made available locally to CIA, ONI, G-2, INS, OSI, Border Patrol, Customs, Coast Guard and State Department, Coordinator of Cuban Affairs. MM T-1 is MM S, contacted by SA LEMAN L. STAFFORD, Jr. on August 2, 1963. The Bureau is referred to Bureau file 2-1680, Miami file 2-307, in the case captioned 'BABUN and Company: NEUTRALITY MATTERS." A letter in this file dated April 26, 1961 contains information reflecting the following: On April 16, 1961, MM S advised that a large former Navy ship owned by SANTIAGO BABUN was located near Pier 3, Miami, with two .50 calibre machineguns on the rear of the boat. The informant advised 2 - Bureau (Encls, 12) (RM) 3 - Miami (1-2-347) (1-134- Sub A) (1-105-1742) DECEAS LLS:JMS NW 50953 DocId:32302364 Page 2

UNITED STATES GOTTONMENT

## emoranaum

Director, FBI (2-1804)

DATE:

SAC, Miami (2-347)(C)

CHANGE D

TEOFILO BABUN, aka. Tofe Babin, Tofe Babun

IS - CUBA

AUG 1 4 1963

The title of this case is being changed to reflect the correct name of subject, TEOFILO BABUN, as disclosed by contact with GEORGE NOBREGAS and MM 873-S, who are personally acquainted with subject.

Reference Bureau letter April 30, 1963.

Enclosed herewith are 12 copies of a LHM dated and captioned as above.

Copies of the LHM are being made available locally to CIA, ONI, G-2, INS, OSI, Border Patrol, Customs, Coast Guard and State Department, Coordinator of Cuban Affairs.

MM T-1 is MM 873-S, contacted by SA LEMAN L. STAFFORD, Jr. on August 2, 1963.

The Bureau is referred to Bureau file 2-1680, Miami file 2-307, in the case captioned 'BABUN and Company: NEUTRALITY MATTERS." A letter in this file dated April 26, 1961 contains information reflecting the following:

On April 16, 1961, MM 492-S advised that a large former Navy ship owned by SANTIAGO BABUN was located near Pier 30 Miami, with two .50 calibre machineguns on the rear of the boat. The informant advised

- Bureau (Encls 12) (RM) - Miami (1-2-347)

(1-134-698-Sub A)

(1-105-1742)

LLS:JMS

ET AUG 15 196 CLASSIFIED なしてのうない

NW 50953 DocId:32302364 Page 3

SUBJECT:

CIA/State/

MM 2-347

SERRE

that a cannon was being placed on the front of the boat and that it would be used by anti-CASTRO forces.

Subsequent contact by the Miami Office with Mr. WILLIAM TIDWELL of CIA at Miami, disclosed that this boat, PC 1140, a former Navy patrol craft, was being used by anti-CASTRO forces, and that CIA had an operational interest.

It is noted that contact with Customs has disclosed that the vessel which was seized by them on March 31, 1963, with arms aboard at Miami, is PC 1140. No further investigation is being conducted in this matter at this time. Should any additional pertinent information be obtained relative to activities of TEOFILO, or his brother SANTIAGO BABUN, the Bureau will be advised.

ON 7-23.97 dolON RELEASE IN FULL
OF RELEASE IN PART
TOTAL DENIAL

SECRET SAID

281-1008A